

MINUTES OF A SPECIAL MEETING OF CLINTON CITY COUNCIL

Wednesday July 23, 2008

Minutes of a special meeting of the Mayor and Council of the City of Clinton, Oklahoma, Custer County, held at Clinton City Hall on Wednesday, July 23, 2008, 5:00 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of the Clinton City Hall on July 20, 2008.

Mayor: Lynn Norman

Council: Mark Hendrickson, Bob Marcy, Terry Wheeler, Alan Bryson

City Manager: Grayson Bottom

Others: Gene McCullough, Kelly Somner, Doyle Kinney, David Crabtree, Bryan Aneshansley, Brett Matlock, Mike Smith and Gerald Green, Rhonda Williams

Consider Bids for Golf Course Improvements

City Manager Grayson started the meeting by saying that the low bidder last time was not able to bid this time. The low bid this time was presented by United Golf the bid is

\$ 599,989.40, with Fees, Engineering, Architecture Fees, Reimbursable Expenses and Contingency fees will total \$ 683,987.92.

After the City Manager relayed that information, the City Manager and the Council reviewed all the bids, spreadsheet and memo the City Manager prepared, with little comment from the Council or the audience. The main concerns from the Council were that we were doing these upgrades in necessity and not just for cosmetic reasons, Kelly Somner, Golf Course Supervisor assured everyone that these upgrades are very necessary to keep the Golf Course playable, and there were no unnecessary items in the bids.

Motion was made by Wheeler and second by Bryson with a yes vote from all the members to accept the bids for the golf course improvements.

Motion for adjournment was made by Marcy and second by Hendrickson with all voting yes for adjournment.

3. ADJOURN

The meeting concluded at 5:45 P.M.

MEMORANDUM

TO: Mayor and City Council
FROM: City Manager
DATE: July 23, 2008
SUBJECT: Riverside Golf Course Improvements – Phase I

Please find attached a copy of Tripp Davis' recommendation to accept the bid of United Golf, LLC, a spreadsheet of the five bids received, and a copy of each of the bids and qualifications. As Tripp does, I would recommend accepting the bid of United Golf, LLC.

The following is a breakdown of what we get under the contract.

Contract Amount:		\$599,990.40	
	Mobilization:	Performance Bond, General Liability Insurance, Workers Compensation Insurance, People and Equipment on site for the duration of the construction	\$71,000.00
	Drainage	50 Drain Basins	\$86,228.00
	Feature Construction	10 new greens including a practice putting green, new tee boxes for 9 holes, topographical adjustment to fairways and roughs, and 13 new bunkers	\$231,225.10
	Planting	105,000 sq. ft. of sod around greens, drainage basins, and tee boxes	\$33,555.20

Irrigation	Pipe, wire, heads, and fittings for 9 holes of irrigation from tee box to green plus the practice putting green, and satellite control boxes	\$177,981.00
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The following items are to be provided by the City. It should be noted that Custer County Commissioner J. M. Kelley has indicated that he will excavate the irrigation pond at no cost thereby lowering the cost of the pond by \$80,000.

City provided items: \$114,762.73

Site Preparation	Purchase and install silt fencing	\$600.00
Feature Construction	Purchase and install Bunker Sand	\$3,000.00
Cart Path Work (not included in 1 st bid)	Purchase and install concrete and asphalt for cart paths	\$64,000.00
Tree Work	Rental of tree spade	\$1,500.00
Irrigation Lake Expansion (not included in 1 st bid)	Pond liner, wet well structure, and 16" pipe	\$20,695.00
Central Control (not included in first bid)	Computer, software, satellite transmitter, and hand held radio control	\$9,337.73
Seed	3 varieties of seed for greens, tee boxes, and temporary erosion control	\$12,630.00
Sod	Area surrounding 13 bunkers	\$2,000.00

Electrical	New service box at restroom between #3 green & #4 tee	\$1,000.00
Golf Architecture Fee:		\$71,998.73
Contingency and Reimbursable Expenses:		\$13,248.14
Total Contract and Commitment		\$800,000.00

The current funding sources are available for the project.

Capital Improvement Fund – Golf Course Savings		\$300,000.00
Capital Improvement Fund Contingency Line Item		\$450,000.00
Recreational Facilities Construction Fund (Sale of Racetrack)		\$50,000.00
Contribution from the Current Operating Budget		\$14,500.00
Total Available Cash		\$814,500.00

These items were moved to Phase II.

Irrigation Pump Station necessary to complete irrigation system	Concrete slab, pumps and controls, electrical supply, and building	\$100,000.00
20 Drain basin areas		\$34,500.00